

**Spencer Town Council Regular Meeting
December 17th, 2012 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Attorney Richard Lorenz, Clerk-Treasurer Cheryl Moke, Marshal Tony Stevens, Street Dept. Supt Larry Parrish, Sewer Superintendent John Hodge, Michael Stanley, and James Baughn

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR December 3rd, 2012 REGULAR MEETING
Jon Stantz made a motion to accept the minutes as presented, seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

The Board discussed the parking along Main Street, specifically in front of 106 N. Main. After discussion, the Board determined that changing the parking restriction, would cause problems with the driving flow, and therefore the request was denied.

The request from the Muffin Top for using a grill on the sidewalk was once more discussed. The Board decided that this would be tabled until someone from the business could be present to answer questions.

Cynthia Hyde presented a request for the Hazard Mitigation Grant Program to be extended until June 30th, 2013 from the IHCDA. She stated the anticipated time for completion would be approximately 3-4 months.

Dean Bruce made a motion to approve the request for extension of the grant to June 30, 2013. The motion was seconded by Jon Stantz, and was approved.

IN THE MATTER OF THE POLICE DEPARTMENT

Marshal Stevens said there was nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Superintendent Parrish requested encumbrance of \$11,000 for a spreader box previously approved. He stated the one he had delivered, was not what he requested, and would return and purchase the new one which may not be delivered until 2013.

Larry presented two quotes to remove 18 tree stumps. The lowest quote was from John Myers, in the amount of \$1,100.

Dean Bruce made a motion to approve the quote for removal of the stumps in the amount of \$1,100. It was seconded and passed.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge updated the Board on the Sewer Department. He reported that the water leak at the plant had been located and repaired. He said the Town should see a significant drop in the water bill after the reading in January.

Three sewer adjustments were presented to the board for approval of which only one met the criteria.

Jon Stantz made a motion to approve the request for adjustment at 302 Lewis Lane in the amount of \$25.02 and to deny the request for adjustments at 304 E. Wayne, and 152 S. Main. The motion was seconded and passed 3-0.

The Clerk-Treasurer asked for clarification on what constituted a request for a sewer adjustment approval from the Town Board. She stated, and Attorney Lorenz confirmed, that adjustments that met the requirements as set out by the sewer ordinance, would be determined after review of the evidence by the sewer superintendent and the Sewer Clerk. If they met the criteria, they adjustment would be automatically granted. Any adjustments that did not meet the criteria, could be brought before the Town Board for consideration and determination if an exception should be granted.

IN THE MATTER OF THE ATTORNEY

Nothing new to report.

IN THE MATTER OF OLD BUSINESS

The proposed 2013 Salary Ordinance was brought up for discussion and approval by the Board. The Board agreed to approve a 2% across the board payroll increase, with the exception of two positions. The Clerk-Treasurer position will be adjusted to \$41,108 annually, and the part-time office help would be increased to \$10.20 in 2013.
Dean Bruce made a motion to approve the 2013 Salary Ordinance as discussed. The motion was seconded and passed 3-0.

IN THE MATTER OF NEW BUSINESS

Encumbrances totaling \$183,000 were presented by the Clerk-Treasurer for approval. They consisted of:

Category/Line	Amount	Vendor	Description
101-445040	11,000.00		Spreader for street dept
101-436020	12,000.00	Ricoh	server for Town Hall
471-436010	160,000.00		SCBA equipment -OVFT

A motion to approve the encumbrances in the amount \$183,000 was made. Motion was seconded and approved 3-0.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:30 p.m.

Cynthia Hyde, PresidentJon Stantz, Vice-PresidentDean Bruce, Board Member

Attest: Cheryl Moke, Clerk-Treasurer